REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED AUGUST 30, 2000

On motion of His Worship Mayor Murray, the Report of the Executive Policy Committee, dated August 30, 2000, was considered clause by clause.

St. Vital By-Election
Files GK-2.1 (Vol. 4), GL-5 (Vol. 6)

824 - 1. On August 21, 2000, the Council seat for the St. Vital Ward became vacant. On August 24, 2000, the Mayor issued a warrant directing the Returning Officer to convene a by-election to fill the vacant council seat for the St. Vital Ward. In accordance with *The City of Winnipeg Act* (CWA), a by-election to fill the vacant seat must be held no later than six weeks after the issue of the warrant.

Section 10(1) of *The Local Authorities Election Act* (LAEA) states:

> "10(1) The Council of each local authority shall, by by-law . . . appoint, and fix and provide for the remuneration of (a) an enumerator; (b) revising officer; and (c) a returning officer."

The current legislation (Sec 10(1) LAEA) requires that Council, by by-law, appoint a person to each of the aforementioned offices. Notably, for the long term it is deemed desirable to have the offices of Enumerator, Revising Officer and Returning Officer assigned to specific officers within The City of Winnipeg instead of appointing persons by by-law.

Also, in accordance with *The City of Winnipeg Act*, the City is required to pass a by-law identifying advance poll locations, including dates and times, for the by-election.

The Executive Policy Committee recommends:

I. That the following by-laws be forwarded to Council for approval, namely:

a) By-law No. 7677/2000, a by-law of The City of Winnipeg to appoint a Returning Officer;

b) By-law No. 7678/2000, a by-law of The City of Winnipeg to appoint an Enumerator;

c) By-law No. 7679/2000, a by-law of The City of Winnipeg to identify the locations, dates and times of advance polls;

II. That the Province of Manitoba be requested to amend *The Local Authorities Election Act* by deleting the requirement of appointing an Enumerator, Revising Officer and Returning Officer by by-law and assigning the office of Returning Officer to the City Clerk (or designate), office of the Enumerator to the Deputy City Clerk (or designate), and the office of Revising Officer to the City Solicitor/Manager of Legal Services (or designate).

III. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Moved by His Worship Mayor Murray,
Adoption of the clause.

Carried.

Report of the Executive Policy Committee dated August 30, 2000

Amendment to the City of Winnipeg Procedure By-law No. 5400/90
Files GK-2.1 (Vol. 4), GK-4 (Vol. 9)

825 - 2. On August 21, 2000, the Council seat for the St. Vital Ward became vacant, and a warrant was later issued by the Mayor. A by-election is scheduled for October 5, 2000 to fill the seat.

The vacant seat on Council has created a vacant seat on the Standing Policy Committee on Public Works.

The Executive Policy Committee recommends:

1. That Council be requested to approve By-law No. 7680/2000, a by-law of The City of Winnipeg to amend By-law No. 5400/90 being the City Procedure By-law to allow a majority of the remaining members of the Committee to constitute a quorum to carry out the business of that Committee, such exception applying to one (1) vacancy only in any Committee.

Moved by His Worship Mayor Murray,
Adoption of the clause.

Carried.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

826 - On motion of His Worship Mayor Murray, the following by-laws were read a first, second and third time, the rule being suspended for the third reading of each by-law, and were passed and ordered to be signed and sealed, namely:

By-law No. 7677/2000, a by-law of The City of Winnipeg to appoint Richard Gordon Frank Kachur Returning Officer for The City of Winnipeg and to fix and provide the remuneration for such position. File GK-2

By-law No. 7678/2000, a by-law of The City of Winnipeg to appoint Marc Andre Lemoine as Enumerator for The City of Winnipeg. File GK-2

By-law No. 7679/2000, a by-law of The City of Winnipeg respecting a by-election in the St. Vital Ward. File GK-2.1

By-law No. 7680/2000, a by-law of The City of Winnipeg to amend By-law No. 5400/90 being the City Procedure By-law. File GK-4